

BIG MOUNTAIN FIRE DISTRICT (BMFD)
BOARD OF TRUSTEES MEETING AGENDA
February 27, 2023, 3PM
BMFD Fire Hall – 3790 Big Mountain Road

CALL TO ORDER

ROLL CALL

Quorum

PREVIOUS MEETING MINUTES

Action

FIRE CHIEF REPORT

Informational

PUBLIC COMMENT

TREASURER'S REPORT

- Financials
- BMFD Audit Status
- Tax role for new properties review
- SAFER Grant

Discussion/**Action**
Discussion
Discussion
Discussion/**Action**

TRUSTEE REPORT

- Firewise update
 - o Firewise Certification Renewal
 - o Meeting March 6/Action Plan recommendations
 - o Wildfire Talk - March
- CBA Negotiations

Informational

Discussion/**Action**

OLD BUSINESS

- BMFD Website
- BMFD Newsletter
- Annual Training Plan Report
- Second Egress from Mountain Brainstorming Meeting
- Policies: Leave of Absence; Uniform and Protective Clothing; Medical Exam

Informational
Discussion
Discussion
Discussion
Discussion/**Action**

NEW BUSINESS

- Mutual Aid Agreements Report
- Annual General Insurance Review Report
- Wellness Program

Discussion
Discussion
Discussion

FIREFIGHTER COMMENT

NEXT MEETINGS: April 24, 2023 3pm June 26, 2023 3pm

ADJOURNMENT

The public is encouraged to attend and make comment, if desired, at BMFD meetings.

Minutes can be viewed following approval at our website:

<http://bigmountainfiredistrict.com/> OR

Flathead County websites: https://flathead.mt.gov/officials/our_boards